



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

EDMUND G. BROWN JR. • GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

**Meeting Notice of the
June 2011
State Public Works Board Meeting**

The next meeting of the State Public Works Board (Board) will be held on **Friday, June 10, 2011, at 10:00 a.m. in State Capitol Room 113, Sacramento, California.**

Please contact Greg Rogers, Administrative Secretary, with any questions about this meeting or the agenda at the above address and/or phone number or send an e-mail to greg.rogers@dof.ca.gov.

Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

For your information, the Screening Committee meeting for the **July 2011** Board Meeting will be held on **Monday, June 20, 2011, at 2:00 p.m.** in the Cedar Room at 915 L Street, Sacramento, California.

Departments with requests for preliminary plan approval are reminded to contact their respective capital outlay analyst for an appointment to review plans. Plan review should be scheduled either on the screening meeting date or before that date.

PLEASE NOTE: Departments with preliminary plans, after Department of Finance staff review, please offer a briefing to the Legislative Analyst's Office.

It is our intent that no items will be considered for the agenda after the screening meeting.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Cynthia Muñoz at (916) 445-9694 or e-mail to cynthia.munoz@dof.ca.gov five days prior to the meeting.

/s/

GREG ROGERS
Administrative Secretary

AGENDA

NOTICE OF MEETING STATE PUBLIC WORKS BOARD Friday, June 10, 2011

The **STATE PUBLIC WORKS BOARD** will meet on
**Friday, June 10, 2011, at 10:00 a.m. in Room 113, State
Capitol, Sacramento, California.**

In accordance with provisions of section 11125 of the
Government Code, a copy of the Agenda is attached.

Greg Rogers
Administrative Secretary

Attachment

STATE PUBLIC WORKS BOARD

Friday, June 10, 2011

10:00 a.m.

Room 113

State Capitol

Sacramento, California

I.	Roll Call		
II.	Approval of minutes from the May 13, 2011 meeting		
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CONSENT ITEMS

CONSENT ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
OLD FAIRFIELD COURTHOUSE RENOVATION
SOLANO COUNTY**

JCC Parcel Number 48-A3, DGS Parcel Number 10651

*Authority: Sections 70371.5 and 70371.7 of the Government Code
Chapter 1, Statutes of 2009, Third Extraordinary Session, as amended by
Chapter 1, Statutes of 2009, Fourth Extraordinary Session, Item 0250-301-3138(13)*

Consider authorizing acceptance of a no-cost acquisition

CONSENT ITEM—2

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW TAHOE AREA COURTHOUSE (DOLLAR HILL SITE)
PLACER COUNTY**

AOC Facility Number 31-I1, DGS Parcel Number 10732

Authority: Sections 70371.5 and 70371.7 of the Government Code

Consider authorizing site selection

CONSENT ITEM—3

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW TAHOE AREA COURTHOUSE (TAHOE TREE SITE)
PLACER COUNTY**

AOC Facility Number 31-I1, DGS Parcel Number 10731

Authority: Sections 70371.5 and 70371.7 of the Government Code

Consider authorizing site selection

CONSENT ITEM—4

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
ADELANTO DETENTION CENTER
JAIL EXPANSION PROJECT
SAN BERNARDINO COUNTY**

Authority: Sections 15820.90 – 15820.907 of the Government Code

Consider:

- a) authorizing the Department of Corrections Rehabilitation's execution of a Memorandum of Understanding for Site Access with the County of San Bernardino**
- b) recognize revised project costs**

CONSENT ITEM—5

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
STANISLAUS COUNTY JUVENILE JUSTICE CENTER
COMMITMENT CENTER PROJECT
STANISLAUS COUNTY**

Authority: Sections 1970 – 1977 of the Welfare and Institutions Code

Consider:

- a) approving preliminary plans**
- b) authorizing the Department of Corrections Rehabilitation's (CDCR) execution of a Ground Lease with the County of Stanislaus**
- c) authorizing the CDCR's execution of an Easement Agreement for Grants of Access, Utilities, and Repairs with the County of Stanislaus**
- d) authorizing the CDCR's execution of a Right of Entry for Construction and Operation with the County of Stanislaus**

CONSENT ITEM—6

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
STATEWIDE
DENTAL FACILITY IMPROVEMENTS, PHASE I
VARIOUS COUNTIES**

Authority: Section 28(a) of Chapter 7, Statutes of 2007

Consider:

- a. approving preliminary plans**
- b. recognizing revised project costs**
- c. approving the use of Inmate/Ward Labor**

CONSENT ITEM—7

**CALIFORNIA COMMUNITY COLLEGES (6870)
EL CAMINO COMMUNITY COLLEGE DISTRICT, EL CAMINO COLLEGE COMPTON CENTER,
ALLIED HEALTH BUILDING
LOS ANGELES COUNTY**

Authority: Chapter 712, Statutes of 2010, Item 6870-301-6049 (2)

Consider approving preliminary plans

ACTION ITEMS

ACTION ITEM—1

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
FRED C. NELLES YOUTH CORRECTIONAL FACILITY
CITY OF WHITTIER, COUNTY OF LOS ANGELES
Surplus Parcel Number SSL 628

Authority: Chapter 925, Statutes of 2004 and Government Code Section 11011.1

Consider adopting a Resolution to:

- 1. Approve the sale of the Fred C. Nelles Youth Correctional Facility (approximately 75 acres); provided that, the sale will not close escrow and title will not transfer until the portion of Board's outstanding 2000 Series B bonds that financed a building at the Facility have been defeased; and**
- 2. Approve the form of the following agreements, which are intended to be authorized for execution, along with other defeasance documents, prior to the close of escrow:**
 - a. A Termination of Site Lease and Facility Lease, between the State Public Works Board and the Department of Corrections and Rehabilitation; and**
 - b. A Waiver Agreement by and between the State Public Works Board and the Department of Corrections and Rehabilitation.**

ACTION ITEM—2

CALIFORNIA STATE UNIVERSITY (6610)
SAN DIEGO STATE UNIVERSITY
LOVE LIBRARY ADDITION
SAN DIEGO COUNTY

*Authority: Government Code Section 15809
Section 5.03 and 5.11 of the Indenture by and between the State Public Works Board and the Treasurer of the State of California dated as of April 1, 1992*

In order to facilitate the removal of a portion of the real property encumbered by a Site Lease and Facility Lease associated with the a San Diego State University library addition project financed with the Board's 1994 Series A lease revenue bonds and 1998 Series A lease revenue refunding bonds, consider adopting a Resolution to:

- a) Approve the form of and authorize the execution of a First Amendment to Site Lease between the Board and the Trustees of the California State University;**
- b) Approve the form of and authorize the execution of a Second Amendment to Facility Lease between the Board and the Trustees of the California State University; and**
- c) Authorize other actions, including execution of necessary or advisable certificates or other documents in order to consummate the amendment of the above noted amendments to the Site and Facility Lease.**

OTHER BUSINESS

NONE

REPORTABLES

To be presented at the meeting.